



CRESSANDA/BSE/2024-25/17

June 22, 2024

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Dear Sir/Madam,

Reference: Regulation 30 read with Clause (7) and (7C) of Para A of Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Subject: Resignation of Mr. Vijay Solanki from the post of Non-Executive Director and Chief Technical Officer of the company w.e.f., June 21, 2024.

Pursuant to the captioned subject and reference, we hereby inform that Mr. Vijay Solanki has tendered his resignation vide mail dated June 21, 2024 from the post of Non-executive Director and Chief Technical Officer of the company w.e.f., June 21, 2024 due to his medical issues and unavoidable circumstances.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under: -

S. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	June 21, 2024
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable

Other disclosures as mandated by Regulation 30 read with Clause 7C of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as follows:

S. No.	Particulars	Details
1.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L51900MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jammalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

Branch Office: 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park, Kolkata, West Bengal - 700020, India

E-mail: info@cressanda.com ; Contact: + 91-8169245676 ; Website : www.cressanda.com



3.	Any other material reason for resignation	The resigning director has stated that he has tendered resignation due to medical reasons.
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You are requested to take the above cited information in your records.

Thanking You,

For, CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423

Enclosed: Copy of Resignation mail dated June 21, 2024.

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Cressanda Info <info@cressanda.com>

resignation from the post of Non- Executive Director & Chief Technical Officer of the Company

Vijay Solanki- ONTV <vijay@ontv.co.in>

Fri, Jun 21, 2024 at 12:11 PM

To: info@cressanda.com

Cc: tushti.sharma@cressanda.com, cp.sharma@cressanda.com, arun.tyagi@cressanda.com

Date : 10th June, 2024

Ref: Cre/2023-24/02

The Managing Director,

Cressanda Railway Solutions Limited (formerly Cressanda Solutions Limited),

Flat no.12A, 3rd Floor, Embassy Centre,

Jamnalal Bajaj Marg, Plot no 207, Nariman Point Mumbai - 400 021

Subject: Resignation from the post of **Non- Executive Director & Chief Technical Officer** of the Company

Dear Sir/Madam,

Due to my medical health issues and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of **Non- Executive Director, Chief Technical Officer** of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Additionally, I kindly request the release of my pending remuneration at earliest.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Thanks & Regards**Vijay Solanki - Director****Copy to : Tushti Sharma, Company Secretary & Compliance Officer**